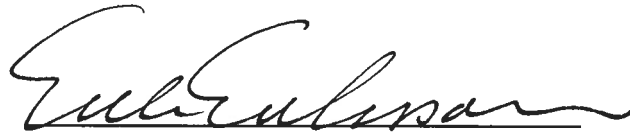


September 12, 2019

**NOTICE OF MEETING**  
**OF THE**  
**COMMUNITY RELATIONS COMMITTEE**  
**OF THE**  
**PORT COMMISSION**  
**OF THE**  
**PORT OF HOUSTON AUTHORITY**

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the meeting of the Community Relations Committee of the Port Commission of the Port of Houston Authority, to be held on September 16, 2019. The Community Relations Committee meeting will begin at 10:15 a.m., or thereafter, immediately following the adjournment of the Pension and Benefits Committee meeting, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY  
of  
HARRIS COUNTY, TEXAS

  
SECRETARY



**Monday, September 16, 2019  
Community Relations Committee**

**11:00 a.m.**

**111 East Loop North Houston, TX 77029  
Fourth Floor Boardroom**

**A. CALL TO ORDER**

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**B. APPROVAL OF MINUTES**

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1. Community Relations Committee - June 25, 2019

**C. CHAIRMAN'S REMARKS**

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**D. GENERAL**

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1. Staff update, discussion, and possible action regarding the Port Authority's comprehensive long-range plan and "Connection to Community"
2. Buffalo Bayou Partnership East End Sector master plan presentation and discussion and possible action regarding possible amendment to Service Agreement with Buffalo Bayou Partnership
3. 2019 Port Houston Summer Intern project presentation
4. Staff update and discussion regarding Port Authority community outreach activities
5. Staff update, discussion, and possible action regarding Hurricane Dorian relief efforts
6. Staff update, discussion, and possible action regarding Port Authority's 2019 Promotion & Development Fund report
7. Staff update, discussion, and possible action regarding Port Authority's 2020 outreach budget

**E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION**

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1. Real Estate (Section 551.072, Texas Open Meetings Act), including disposition of Turning Basin vicinity properties

**F. RECONVENE OPEN MEETING**

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**G. ADJOURN**

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